

FD900003342

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12/29/09--01022--003 \*\*35.00

12/29/09--01022--004 \*\*26.25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 29 AM 10:27

FILED

NC  
sg

# THE KABBALAH CENTRE

December 28, 2009

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Bldg., 2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Amendment/Name Change  
Spirituality for Kids International, Inc.  
Document No. F09000003342

Gentlemen:

Attached is Form CR2E019 to support our application for amendment/name change from SPIRITUALITY FOR KIDS, INTERNATIONAL, INC. to SFK SUCCESS FOR KIDS, INC.

Also attached are 2 checks representing fees for the following:

- Check No. 20677 for \$35.00 to cover for filing fees
- Check No. 20678 for \$26.25 to cover for a request for 3 certified copies

We trust you will find everything in order. If you have any questions, please do not hesitate to let us know.

Very truly yours,



Lisa D. Kessler  
Business & Legal Affairs Administration  
SFK Success for Kids, Inc.

Encls: a/s

**THE KABBALAH CENTRE®**  
Improving People's Lives™

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SPIRITUALITY FOR KIDS INTERNATIONAL, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F09000003342

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAL BERG  
Name of Contact Person

SPIRITUALITY FOR KIDS INTERNATIONAL, INC.  
Firm/Company

1054 S. ROBERTSON BLVD.  
Address

LOS ANGELES, CA 90035  
City/State and Zip Code

lisa.kessler.kabbalah.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA KESSLER at ( 310 ) 601-1031  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

*FILING FEE \$35-  
CERT COPIES (3) 26.25 = \$61.25*

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**NOT FOR PROFIT CORPORATION**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE**  
**AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F09000003342

(Document Number of Corporation (If known))

1. SPIRITUALITY FOR KIDS INTERNATIONAL, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. STATE OF CALIFORNIA  
(Incorporated under laws of)

3. AUGUST 21, 2009  
(Date authorized to conduct affairs in Florida)

FILED  
2009 DEC 29  
AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? DECEMBER 10, 2009

5. SFK SUCCESS FOR KIDS, INC.  
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

\_\_\_\_\_  
(New duration)

\_\_\_\_\_  
(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

\_\_\_\_\_  
(New jurisdiction)

\_\_\_\_\_  
(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

\_\_\_\_\_  
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Michael Berg  
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

MICHAL BERG  
(Typed or printed name of the person signing)

President  
(Title of person signing)

A0698719

**State of California**  
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 24 2009

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN  
Secretary of State

## RESTATED ARTICLES OF INCORPORATION

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

DEC 10 2009

The undersigned certify that:

1. They are President and Secretary, respectively, of Spirituality For Kids International, Inc., a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

### ARTICLE I

The name of this corporation is SFK Success For Kids, Inc.

### ARTICLE II

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law of California for charitable purposes.

The specific charitable purpose of this corporation shall be to support charitable and educational efforts of Kabbalah Centre International, Inc. In fulfilling such purposes, this corporation shall be organized and at all times operated exclusively for the benefit of Kabbalah Centre International, Inc., and shall support only non-sectarian programs and activities.

This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or corresponding section of any future United States Internal Revenue Law.

### ARTICLE III

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

#### ARTICLE IV

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Code.

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors.
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 12/9/19

Michal Berg  
Michal Berg, President

Ayelet Shacham  
Ayelet Shacham, Secretary

